



DISCOVER THE PAST, CREATE THE FUTURE

CITY CLERK  
GLOUCESTER, MA

2022 DEC 28 PM 12: 05

**Gloucester Lyceum and Sawyer Free Library  
Board of Trustees Governance Committee  
Tuesday, January 3, 2023 8:30 am  
21 Main Street Conference Room, Gloucester MA 01930  
and Via Zoom: <https://us02web.zoom.us/j/84224568305>**

### **Meeting Agenda**

**1. Call to order**

*This meeting is recorded by video and audio in accordance with state Open Meeting law. Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.*

**2. Welcome and introductions**

**3. Approval of the minutes of November 1, 2022**

**4. Planning for 2023**

- 5-Year Strategic Plan - Next Steps
- On-Boarding & Mentoring Program - Working Group new lead

**5. Updates**

- Recruitment of new Board members – Fran Aliberte

**6. Next meeting: March 7, 2023 at 8:30am**

**7. Adjourn**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.